

APPROVED

July 15, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on July 9, 2003**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Ray Howd, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Department of Management and Budget; David
Baker, Sheryl Holcomb, Lori Hostetler, Katherine Hulley,
Randy Knapp, Judy Kransz, Jean Ingersoll, Pam Lavender,
Rick Lilly, Joe Miller, Ron Seely, Adrian Stroupe, Karen
Watson, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas
were presented.

A letter was received from Gloria Jeff, Director of the Department
of Transportation, explaining retroactive item 91 of the regular
agenda.

Following discussion, Mr. Fox moved the Transportation regular
agenda and supplemental agendas be recommended to the State
Administrative Board for approval with Item 14 of the regular agenda
withdrawn; Items 15, 18, 20, and 24 of the regular agenda contingent
upon approval of the Office of Commission Audit. Supported by Mr.
Howd, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
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Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources** Committee was held at **10:50 p.m. on July 15, 2003**. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Lynda Rossi, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Socorro Guerrero, Department of Attorney General; Sergio Paneque, Corrine Pena, Executive Office; Sherry Bond, James Burris, Sean Carlson, Janet Rouse, Department of Management and Budget; Randy Knapp, Pam Lavender, Darby Schlagheck, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation special agenda was presented.

Following discussion, Ms. Rossi moved the Transportation special agenda be recommended to the State Administrative Board for approval. Supported by Mr. Isom, the motion was unanimously approved.

Mr. Pavona adjourned the meeting.